



City of Naples

Naples City Council Meeting Agenda
July 9, 2015 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - June 25, 2015 Regular Council Meeting
3. Any follow up matters from meeting of June 25, 2015
4. Approval of Bills - Connie Patton
5. Approve Additional Funds for Naples Fire Station
6. Approval to Pay Legal Costs for Fire Station Bond
7. Approve payment to Stubbs & Stubbs for 2000 E Storm Drain
8. Approve Caselle Software Assurance Agreement & Annual Support Payment
9. Discussion on Enrolling in Tier I Public Employees Noncontributory Retirement System
10. Other Matters/Future Council Matters
- Date of Ground Breaking Ceremony for Naples Fire Station
11. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website www.naplescityut.gov, and on the State Public Meeting Notice website <http://pmn.utah.gov>. Nikki W. Kay

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Event Start Date & Time: July 9, 2015 7:30 PM

Event End Date & Time: July 9, 2015 9:00 PM

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Notice of Electronic or telephone participation:

n/a

Other information:

This notice was posted on: July 08, 2015 03:31 PM

This notice was last edited on: July 08, 2015 03:31 PM

Meeting Location:

1420 East 2850 South
Naples , 84078

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Contact Information:

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**Naples City Council
June 25, 2015
Minutes**

The regularly scheduled meeting of the Naples City Council was held June 25, 2015, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

***DATE, TIME & PLACE OF
MEETING***

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

***COUNCIL MEMBERS
ATTENDING***

Others attending were Brett Woods, Jim Harper, Liberty Best, Justin Wallis, Evin ?, Chuck Weaver, Mason Walk, James Lekas, Jessica Bowden, Joel Brown, Joseph Bowden, Liberty Best, Chris Webb, Chris Clark, Justin Wallis, Brian Gorum, Chris Clark, Brett Reynolds, Jeremy Raymond, Cable Murray, Szeth Simmons, Steve Evans, Mark Watkins, Joshua Bake, and Nikki Kay.

OTHERS ATTENDING

At 7:30 p.m. Mayor Dean Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Kenneth Reynolds offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Councilman Long said he had one item under other matters. Gordon Kitchen **moved** to approve the agenda with the change. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of the June 11, 2015 regular City Council meeting for approval. Dan Olsen **moved** to approve the minutes as presented. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

Nothing was brought forward to discuss from the previous meeting.

***FOLLOW UP ITEMS FROM
PREVIOUS MEETING***

Connie Patton presented the bills for payment approval. The amount presented to the Council was \$20,321.75. Dennis Long **moved** to approve the bills at \$20,321.75. Kenneth Reynolds **seconded** the motion. The motion passed with the

APPROVAL OF THE BILLS

following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

A business license application was received for **A B Automotive** located at 573 S 1500 E. Joshua Bake reported to the Council that Dale Peterson has visited with the applicant and they were told they would need to provide a report from a structural engineer attesting to the structural integrity of the building. Joshua said that has been provided and the recommendation is to approve the business license. Dan Olsen **moved** to approve the license. Dennis Long **seconded** the motion. The motion passed with all voting in the affirmative.

***BUSINESS LICENSE
APPROVAL***

James Lekas, representing Elks Lodge 2075, came before the Council to request a donation for the 4th of July fireworks. Mr. Lekas stated the Lodge is active in honoring veterans and patriotic activities. Mr. Lekas said the Lodge has been doing the fireworks for many years but because they have fewer members their dues don't stretch as far as they used to in paying for the firework celebration. Mayor Baker asked if Mr. Lekas had an amount he was requesting. Mr. Lekas requested a donation amount of \$1,000. Robert Hall **moved** to approve the request. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

***REQUEST FOR DONATION
TO THE VERNAL ELKS
LODGE FOR THE 4TH OF
JULY FIREWORKS***

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Councilman Kitchen said he wanted to personally thank the Elks Lodge for putting on the fireworks each year and said they now have family into the 3rd and 4th generation enjoying the fireworks.

Joshua Bake asked the Council to give their approval to begin drafting a memorandum of understanding (MOU) with the Vernal Area Chamber of Commerce. Joshua said he will be working with Mr. Judd to draft the MOU to become a civic

***APPROVAL TO DRAFT
MEMORANDUM OF
UNDERSTANDING WITH
THE VERNAL AREA***

**C H A M B E R O F
COMMERCE**

partner with the Chamber. Joshua reminded the Council about the discussion held in the budget workshop to move forward with this, dependant upon having an MOU in place. Joshua was asking for approval to move forward with drafting the MOU and bring it back to Council. Councilman Kitchen stated he understands it is just the beginning of the draft but he wanted to know what they would be starting with. Joshua stated they would begin with the items similar to what was discussed when the Chamber members came to meeting a month ago. Joshua said they will also put in place the time frame that was discussed at the budget workshop, one year time frame with optional renewal.

Joshua turned the time over to Steve Evans to introduce the new director for the Chamber. Steven Evans thanked the Council for taking time to entertain their request because, he said, without civic partnerships the Chamber of Commerce could not exist on membership dues alone. Mr. Evans reported that he and the new president of the Chamber, Ben Cluff, met with Joshua and addressed some of the concerns the Council expressed the last time they were there. He said those were drafted into a memo he sent to Joshua where he tried to answer some of their questions and those should be incorporated into the MOU. Mr. Evans then introduced the new Executive Director for the Chamber, Joel Brown. He reported that Mr. Brown has an extensive background in public relations, marketing, business management, and team building. Mr. Evans said they hope to be able to bring unity in the community, present a common face, and build a positive image for the area. Mr. Brown told the Council he has been in Vernal for about eight years and he was excited for the opportunity to work with the various municipalities in the area.

Mr. Evans asked if the Council had any questions for him. With nothing further to discuss, Dan Olsen **moved** to proceed to draft a memorandum of understanding with the Vernal Area Chamber of Commerce to become a civic partner. Kenneth Reynolds **seconded** the motion.

Resolution 15-278 transferring real property to the Local Building Authority of Naples City was presented to Council for their approval. The resolution would transfer the property for the Naples Fire Station to the Building Authority. Dennis Long **moved** to accept Resolution 15-278 to transfer property. Robert Hall **seconded** the motion. The motion passed with the following vote:

**RESOLUTION 15-278
TRANSFERRING REAL
PROPERTY TO THE
LOCAL BUILDING
AUTHORITY OF NAPLES
CITY**

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Mayor Baker stated he would entertain a motion to convene into a meeting of the Local Building Authority of Naples City for the purpose of receiving the presentation of bids and awarding of the contract for the Naples fire station. Robert Hall **moved** to convene into the Local Building Authority meeting. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***MOTION TO CONVENE
INTO MEETING OF THE
LOCAL BUILDING
AUTHORITY OF NAPLES
CITY***

Kenneth Reynolds **moved** to reconvene back into council meeting. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***MOTION TO RECONVENE
BACK IN CITY COUNCIL
MEETING.***

Joshua Bake reviewed the memo given to Council from Dale Peterson regarding the building permit fees for the Naples fire station. Joshua explained the City is required to collect building permit fees and Mr. Peterson's request was to have the Council officially waive the building permit, plan check, and bond fees required for the Naples Fire Station for a total of \$13,513. Dennis Long **moved** to waive those fees. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

***APPROVE REQUEST TO
WAIVE THE BUILDING
PERMIT FEES FOR THE
NAPLES FIRE STATION***

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Mason Walk and Cable Murray came before the Council to discuss a proposal to stripe the north parking lot of the Naples City park. Mason Walk stated he is working on an eagle scout project and thought it would help to repaint the lines and redesign the parking at the north parking lot of the park. Cable Murray with Timberline Engineering reported he has been working with Mason and they measured the lot and laid out different options for the park. He said after they looked at different options they went with slightly wider and deeper stalls and were able to provide for seventy-eight

***PRESENTATION ON
NAPLES CITY NORTH
PARKING LOT DESIGN
CHANGE***

parking stalls. Councilman Kitchen suggested they see if they can come up with a couple more handicap stalls near the ball fields where people could remain in their cars to watch the games. Council members asked Mason what the next steps would be and he said he would need to get some people to help him and have some training on running the paint machine. It was discussed that some prep work might need to be done before painting which could mean painting over the existing lines, sand blasting, or seal coating the parking lot. Councilman Kitchen asked Mason to get with him about approaching the Recreation District for help in seal coating the parking lot. He recommended Mason make this same presentation to the Park Committee and get their support. Mayor Baker thought it sounded like a great project. Mr. Murray thought the seal coat would be the best solution before striping. No action was taken in this matter.

Joshua Bake presented a job description for an administrative secretary/planning technician for Council review. Dan Olsen **moved** to accept the job description for the administrative secretary and to proceed with advertising for the job (which covered the next item on the agenda). Dennis Long **seconded** the motion. The motion passed with all voting aye.

***REVIEW AND ACCEPT
JOB DESCRIPTION FOR
ADMINISTRATIVE
SECRETARY/PLANNING
TECHNICIAN***

Jim Harper gave Council members two bids for asphalt work on 2500 South where the road has sunk. Two of the bids were to remove the asphalt, add road base, grade and compact, and place new asphalt. The second bid was to roto mill two inches of the asphalt, add road base, grade and compact it, and place new asphalt. Mayor Baker asked if the companies were asked to bid the same thing. Jim said that Allred Paving was the only company with the roto mill machine and he is the only one that bid it that way. Joshua said as they have discussed this project they have received a number of bids and the bids came back, to fully fix the problem, they are going to have to dig down and excavate at a very large expense. He said this proposal is almost a band-aid fix, one that is not going to permanently fix the problem but make the area driveable until things with the economy start to improve and see where to go from there. Councilman Long wanted to know if the road was still dropping. Jim said he thinks it has stopped. Kenneth Reynolds **moved** to accept the second bid from Allred Paving in the amount of \$15,876 to rotomill the top two inches of asphalt and replace it to the three inches of asphalt. Councilman Kitchen asked which of the bids would

***REVIEW AND ACCEPT
BID FOR REPAIRS ON
2500 SOUTH ROAD***

offer the better fix, which would give the road better longevity. Jim said he asked for the two methods of repair so he could have at least two bids. They discussed whether it would be better to remove the three inches or the two inches. Council members asked Chris Clark for his opinion. Mr. Clark said he couldn't see the difference between rotomilling two inches of asphalt or three, he said if you are compacting on an inch of asphalt that is somewhat impermeable, and if you have sub grade issues, you might not be able to achieve compaction on your other lifts. Mr. Clark said he just couldn't see why the price difference for another inch of asphalt. Mayor Baker didn't see that it was going to make a difference one way or the other. Gordon Kitchen **seconded** the motion. The motion passed with the following roll call:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Rachelle Palmer submitted a travel request in the amount of \$531. Dan Olsen **moved** to approve \$531 for the City Attorney. Robert Hall **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

***APPROVE TRAVEL FOR
CITY PROSECUTOR***

Chief Watkins submitted a design for the K-9 memorial. He said they decided to write the information on the back of the monument that was previously proposed as a separate sign. Chief Watkins submitted a total of \$3,100 for the monument. Dennis Long **moved** to approve the purchase of the monument for up to \$3,100. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

***REVIEW COST AND
DESIGN FOR K-9
MEMORIAL***

Szeth Simmons asked for Council approval to hold an employee summer BBQ. Szeth said they were going to try and keep the cost down by doing pot roast, hot links, and hot dogs. Szeth said they were looking at the 6th of August. Councilman Kitchen wanted to invite the Planning Commission. Dan Olsen **moved** to approve the annual summer BBQ for August 6th and approve up to \$500. Gordon Kitchen **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Councilman Long wanted to know what could be done about the properties on 2500 South where the County has removed portions of the homes but have not made any effort to clean up the yards or to fully remove the foundations. Councilman Long said it is a dangerous place for children and nothing has been done on either site since the first of May. It was determined that a formal complaint needs to be filed and a letter sent out to the owners asking them to clean up the properties.

Mayor Baker reported on the UBAG meeting. He said this meeting was to conduct the rating and ranking for each application but it was not done because everything has come down to the low and moderate income housing projects. He said the State Forestry was a part of the meeting and reported that certain entities might be eligible for additional resources if they are in an area of risk and asked Joshua to get with the ULCT to see if any of the City is located in those areas.

City Attorney Dennis Judd proposed the Council reconvene into the Local Building Authority meeting to consider adding language to the motion made on awarding the Fire Station bid. Dan Olsen **moved** to adjourn the City Council meeting and to reconvene the Local Building Authority meeting. Dennis Long **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

APPROVE REQUEST FOR EMPLOYEE SUMMER BBQ

OTHER MATTERS OR FUTURE COUNCIL MATTERS

MOTION TO ADJOURN AND CONVENE BACK INTO THE LOCAL BUILDING AUTHORITY MEETING

APPROVED BY COUNCIL ON THE 9th DAY OF JULY 2015

ATTEST: _____

Report Criteria:

Invoices with totals above \$0.00 included.
Only unpaid invoices included.

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-22500 HEALTH INSURANCE	22	American Family Life Assurance	Insurance Premium/employee w/h	731140	06/25/2015	707.82
10-22500 HEALTH INSURANCE	490	Judd, Dennis L.	D. Judd dental insurance	490-615	06/30/2015	89.09-
Total :						618.73
40-40-269 EQUIPMENT PURCH	1190	Windriver Wireless	Labor & material to install radio	15-9028	06/22/2015	396.64
Total EXPENDITURES:						396.64
10-43-250 VEHICLE MAINTENA	627	Naples Car & Truck Wash	Car washes	233180	06/30/2015	9.00
10-43-251 FUEL & OIL	1174	Pilot Travel Centers, LLC	Monthly fuel purchases	215006169	06/30/2015	92.14
Total CITY ADMINISTRATOR:						101.14
10-45-220 ADVERTISEMENT/N	1132	Vernal Express	Election notice	75546	06/23/2015	48.25
Total RECORDER:						48.25
10-47-133 HEALTH INSURANCE	490	Judd, Dennis L.	D. Judd dental insurance	490-615	06/30/2015	89.09
10-47-310 PROSECUTING ATT	490	Judd, Dennis L.	Prosecuting Attorney	490-615	06/30/2015	3,374.42
10-47-330 CITY ATTORNEY - CI	490	Judd, Dennis L.	Civil matters	490-615	06/30/2015	3,547.33
10-47-610 MISCELLANEOUS C	490	Judd, Dennis L.	Copies, phone calls, etc.	490-615	06/30/2015	50.00
Total CITY ATTORNEY:						7,060.84
10-48-610 MISCELLANEOUS C	172	Caldwell, Coombs & Foley	Council re: financial matters	19364	05/31/2015	69.00
Total INDEPENDENT AUDITOR:						69.00
10-49-511 LIABILITY INSURANC	1084	Utah Local Gov't Ins. Trust	General Liability	1084-615LIAB	06/30/2015	5,823.80
Total LIABILITY INSURANCE:						5,823.80
10-50-270 UTILITIES - SHOP	46	Ashley Valley Water & Sewer	Water and sewer billing	0475-615SH	06/30/2015	56.00
10-50-270 UTILITIES - SHOP	46	Ashley Valley Water & Sewer	Water and sewer billing	0476-616SB	06/30/2015	105.54
10-50-270 UTILITIES - SHOP	760	Questar Gas	Monthly Gas Service	5668-615SH	06/24/2015	13.12
10-50-271 UTILITIES - CITY HAL	46	Ashley Valley Water & Sewer	Water and sewer billing	1050-615OF	06/30/2015	128.15

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-50-271 UTILITIES - CITY HAL	622	Mt. Olympus Waters	Equipment Rental	102094540619	06/19/2015	23.97
10-50-271 UTILITIES - CITY HAL	760	Questar Gas	Monthly Gas Service	2076-616OF	06/25/2015	19.04
10-50-271 UTILITIES - CITY HAL	760	Questar Gas	Monthly Gas Service	4475-615GEN	06/25/2015	20.51
10-50-271 UTILITIES - CITY HAL	760	Questar Gas	Monthly Gas Service	8966-615WW	06/25/2015	7.16
10-50-271 UTILITIES - CITY HAL	775	RDT, Inc.	Garbage Service	1118-615OF	06/30/2015	61.00
10-50-271 UTILITIES - CITY HAL	988	Strata Networks	Monthly Phone Service	2367064	06/30/2015	409.29
10-50-274 UTILITIES - ROADSID	46	Ashley Valley Water & Sewer	Water and sewer billing	0435-615RSP	06/30/2015	155.90
10-50-279 CELLULAR PHONE	988	Strata Networks	Cell Phone	2360534	06/30/2015	331.61
10-50-750 CAPITOL IMPROVEM	197	Chamberlain Associates	Fire Station Bond	197-615	06/30/2015	5,500.00
10-50-750 CAPITOL IMPROVEM	724	Prater, William L. LLC	CIB Loan for Naples Fire Station	724-615	06/30/2015	3,198.00
Total GENERAL GOVERNMENT BUILDINGS:						10,029.29
10-51-245 COMPUTER EXPENS	19	AM Computers	Service contract	3988	05/29/2015	150.00
10-51-250 EQUIPMENT, SUPPLI	1201	Xerox Corporation	Copy charges for M20i	80333444	06/30/2015	33.42
10-51-250 EQUIPMENT, SUPPLI	1201	Xerox Corporation	Copy charges for WC7845	80333469	06/30/2015	68.62
10-51-250 EQUIPMENT, SUPPLI	1201	Xerox Corporation	Copy charges for WC3550	80333471	06/30/2015	2.75
Total SUPPLIES/EQUIPMENT:						254.79
10-52-245 COMPUTER SUPPLI	1006	Uintah County Recorder	Internet charges	37537	06/30/2015	10.00
10-52-310 BOARD MEMBERS E	127	Bentley, Andrew	P & Z Meeting Attendance	127-615	06/30/2015	60.00
10-52-310 BOARD MEMBERS E	188	Cathey, Neil S.	P & Z Meeting Attendance	188-615	06/30/2015	30.00
10-52-310 BOARD MEMBERS E	216	Clark, Christopher J	Planning Commission Attendance	216-615	06/30/2015	90.00
10-52-310 BOARD MEMBERS E	506	Kinney, Kerry R.	Planning Commission	506-615	06/30/2015	60.00
10-52-310 BOARD MEMBERS E	686	Partridge, Mark W.	P & Z Meeting Attendance	686-615	06/30/2015	30.00
10-52-310 BOARD MEMBERS E	867	Simmons, Szeth	P & Z Meeting Attendance	867-615	06/30/2015	60.00
10-52-310 BOARD MEMBERS E	873	Slaugh, Cresta	P&Z Member Attendance	873-615	06/30/2015	60.00
Total PLANNING AND ZONING:						400.00
10-54-250 VEHICLE MAINTENA	627	Naples Car & Truck Wash	Car washes	233208	06/30/2015	262.00
10-54-251 FUEL & OIL	202	Chevron U.S.A.	Monthly fuel purchase	622596	07/06/2015	53.80

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-54-251 FUEL & OIL	1174	Pilot Travel Centers, LLC	Monthly fuel purchases	215003243	06/30/2015	2,056.83
10-54-332 MOBILE UNIT EXPEN	53	AT&T Mobility	Wireless Data Connections	287259274777	06/20/2015	291.25
Total POLICE DEPARTMENT:						2,663.88
10-57-270 UTILITIES - FIRE STA	760	Questar Gas	Monthly Gas Service	4568-615FD	06/24/2015	28.09
10-57-280 TELEPHONE	988	Strata Networks	Internet and phone service at Fire	2367064	06/30/2015	91.88
Total FIRE PROTECTION:						119.97
10-59-223 PUBLIC RELATIONS	1141	Vernal Floral	Floral for L. Kay services	20898	06/29/2015	106.00
Total EDUCATION & PROMOTION:						106.00
10-60-251 FUEL & OIL	1174	Pilot Travel Centers, LLC	Monthly fuel purchases	215006169	06/30/2015	1,034.51
10-60-274 TOOLS & SUPPLIES	223	Codale Electric Supply	Saw & hammer drill	S5412290.001	06/08/2015	97.78
10-60-274 TOOLS & SUPPLIES	223	Codale Electric Supply	Saw & hammer drill	S5412290-002	06/09/2015	129.00
10-60-278 BLUE STAKES	139	Blue Stakes of Utah	Monthly fax notifications	UT201501600	06/30/2015	94.86
Total HIGHWAYS:						1,356.15
10-68-270 UTILITIES-STREET LI	1099	Rocky Mountain Power	Monthly Electric Service	1546-615ST1	06/30/2015	2,203.09
Total STREET LIGHTS:						2,203.09
10-70-271 UTILITIES OF EAST	46	Ashley Valley Water & Sewer	Water and sewer billing	1128-616PK	06/30/2015	95.64
Total PARKS:						95.64
Grand Totals:						31,347.21

Report Criteria:

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

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Invoices with totals above \$0.00 included.
Only unpaid invoices included.

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-22250 WORKMENS COMPE	1084	Utah Local Gov't Ins. Trust	Workers Comp	1084-715WC	07/01/2015	1,186.64
10-22500 HEALTH INSURANCE	410	HealthEquity, Inc.	HSA Monthly Fees	IYOS2Y	07/01/2015	38.35
10-22500 HEALTH INSURANCE	1084	Utah Local Gov't Ins. Trust	Health Insurance Premium	1084-715	07/01/2015	558.85
Total :						1,783.84
30-40-570 POLICE CAR PRINCI	1210	Zion's First National Bank	Police vehicle lease	001005392419	07/01/2015	63,166.18
Total EXPENDITURES:						63,166.18
10-44-330 EDUCATION & TRAIN	1093	Utah Assc of Public Treasurers	Annual membership dues	1093-715	07/01/2015	75.00
Total TREASURER:						75.00
10-45-210 BOOKS, SUBSCRIPTI	1054	Utah Business License Assoc	Annual membership	1054-2016	07/01/2015	40.00
10-45-210 BOOKS, SUBSCRIPTI	1090	Utah Municipal Clerks Ass'n	Annual membership dues	1090-2015	07/01/2015	100.00
10-45-330 EDUCATION AND TR	1090	Utah Municipal Clerks Ass'n	Fall conference registration	1090-915	07/01/2015	195.00
Total RECORDER:						335.00
10-50-270 UTILITIES - SHOP	775	RDT, Inc.	Garbage Service - 3 months	858-715	07/01/2015	66.00
10-50-271 UTILITIES - CITY HAL	775	RDT, Inc.	Garbage Service	1118-715OF	07/01/2015	61.00
Total GENERAL GOVERNMENT BUILDINGS:						127.00
10-51-256 COMPUTER SUPPO	187	Caselle, Inc.	Monthly support	66141	07/01/2015	621.33
Total SUPPLIES/EQUIPMENT:						621.33
10-53-220 RURAL WATER USE	1124	Utah Water Users Association	Membership dues	1124-2015	07/01/2015	100.00
Total BOARDS & COMMISSIONS:						100.00
10-54-247 COMPUTER TRAININ	896	Spillman Technologies, Inc.	Computer support	30449	07/01/2015	9,970.00
Total POLICE DEPARTMENT:						9,970.00
10-58-210 BOOKS, SUBSCRIPTI	1057	Utah Chapter I.C.C.	Membership Dues	1057-715CP	07/01/2015	25.00
10-58-210 BOOKS, SUBSCRIPTI	1057	Utah Chapter I.C.C.	Membership Dues	1057-715DP	07/01/2015	75.00

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
Total BUILDING INSPECTOR:						100.00
10-59-215	UTAH LEAGUE MEM	1081 Utah League of Cities & Towns	Annual Membership dues	1081-2016	07/01/2015	3,111.29
Total EDUCATION & PROMOTION:						3,111.29
Grand Totals:						79,389.64

Report Criteria:

Invoices with totals above \$0.00 included.
Only unpaid invoices included.

ADDENDUM TO ESCROW AGREEMENT

THIS ADDENDUM to that certain Escrow Agreement identified herein is made this 7th day October, 2013.

1. **Identification Data.** The Escrow Agreement to which this Addendum applies is identified as follows:

(a) Date of Escrow Agreement: June 30, 2015.

(b) Escrow Agent: Utah State Treasurer (hereinafter the "Treasurer").

(c) Parties to Escrow Agreement:

(1) Utah Permanent Community Impact Fund Board (hereinafter referred to as the "State"); and

(2) Local Building Authority of Naples City (hereinafter the "Entity").

2. **Subject Paragraph.** The provision of the Escrow Agreement to which this Addendum applies is as follows: Paragraph 5(c) (hereinafter the "Subject Paragraph").

3. **Deadline.** The deadline for the performance of all acts required of the Entity and the attorney for the Entity under this Addendum shall be at 12:00 Noon on July 15, 2015 (hereinafter the "Deadline").

4. **Addendum.** The Subject Paragraph of the Escrow Agreement is hereby amended by adding the following language to the end thereof:

Notwithstanding the foregoing, however, the State may refuse to authorize disbursements unless and until the State has received from the Entity or the attorney for the Entity all of the items (in form and substance satisfactory to counsel for the State) listed on the attached Exhibit "A", which Exhibit is incorporated herein by this reference. The Treasurer shall make no disbursements without the written authorization of the State; and if all of the items listed on Exhibit "A" are not received by the State prior to the Deadline, the State may give written demand to the Treasurer, whereupon the Treasurer shall, without requiring further authorization from any party, disburse to the State all funds in the Escrow Account relating to the Bond purchased by the State, including interest thereon through the date of said demand.


EXHIBIT "A"
TO ADDENDUM TO ESCROW AGREEMENT

1. The Entity shall supply to the State evidence that the Entity has deposited or caused to be deposited into the escrow account a total of \$1,099,620.00.

3 293 377	- Construction + Attorn
<u>2 193, 757</u>	- CIB's Funding
1, 099, 620.00	- Needed from Naples
<u>777, 995.60</u>	- Already contributed
1 624 40	
3 21, 624.40	- Additional Needed

want back extra money that we had to
contribute - above & beyond we want it back

January 19, 2015

MEMO TO: City Council
Joshua Bake 

FROM: Nikki Kay/City Recorder

SUBJECT: Approve Caselle agreement and consider payment for the year

Recommendation:

That Council approves the Software Assurance agreement with Caselle and considers an annual payment for a savings of 5%.

Summary:

We currently pay Caselle \$621.33 per month for technical software support. They recently came out with a new system called Caselle Connect, which I thought was going to be an upgrade. It turns out it is not, in order to get Caselle Connect we would need to have the Software Assurance. The price I was originally quoted for Software Assurance was outrageous and I said we couldn't afford to go with it so they came back with an amended quote of \$650 per month or \$7,410 if we pay for the full year. The benefits of Software Assurance are listed on the price quote.

Summary of Differences

Tier 1 Public Employees Contributory System vs. Noncontributory System

	Public Employees Contributory System	Public Employees Noncontributory System
Retirement Final Average Salary	Highest 5 yrs	Highest 3 yrs
Contributions	Required Employee and Employer contributions. The Employee contribution may be picked up by the Employer at the discretion of the Employer.	No Employee contributions. Employer must pay all required contributions.
Rates	Higher*	Lower*
Retirement Qualifications	30 yrs any age 20 yrs age 60 ¹ 10 yrs age 62 ¹ 4 yrs age 65	30 yrs any age 25 yrs any age ¹ 20 yrs age 60 ¹ 10 yrs age 62 ¹ 4 yrs age 65
Benefits formula	<ol style="list-style-type: none"> 1. TOTAL your five highest years of salary* 2. DIVIDE line 1 by 60, this is your final average monthly salary 3. MULTIPLY your years of service: <ol style="list-style-type: none"> a. Before July 1, 1975 by 1.25% (.0125) b. After July 1, 1975 by 2% (.02) 4. ADD lines 3a and 3b 5. MULTIPLY line 2 by line 4 for your TOTAL 6. ADJUSTED AMOUNT after any early retirement Reduction. 	<ol style="list-style-type: none"> 1. TOTAL your three highest years of salary* 2. DIVIDE line 1 by 36, this is your final average monthly salary 3. MULTIPLY your years of service by 2% (.02) 4. MULTIPLY line 2 by line 3 for your TOTAL 5. ADJUSTED AMOUNT after any early retirement reduction
Death Benefit	<p><u>Career Benefit</u> Your spouse is eligible for a monthly benefit if you qualify for a service retirement or you have at least 25 years of service credit.</p> <p>If no spouse, then a refund of member contributions (in addition to the death benefit) paid to the primary beneficiary</p> <p><u>Death Benefit</u> 75% of your highest annual salary if</p> <ul style="list-style-type: none"> • you have more than 12 months' service and less than 120 days have elapsed since terminating employment. <p>OR</p> <ul style="list-style-type: none"> • 10 or more years of service prior to 07/01/1987 and you did not withdraw your member contributions. 	<p><u>Career Benefit</u> Your spouse is eligible for a monthly benefit if you qualify for a service retirement</p> <p>OR</p> <p>you have 20-24 years of service credit and less than age 60 at the time of death</p> <ul style="list-style-type: none"> • your spouse will receive a reduced benefit. <p>OR</p> <p>you have 15-19 years of service credit and less than age 62 or older at the time of death.</p> <ul style="list-style-type: none"> • your spouse will receive a reduced benefit. <p><u>Death Benefit</u> Same as Contributory</p>

*Please see the rate sheet provide at www.urs.org for your specific rates in each system.

Revised 05/21/15

¹ Actuarial reduction.